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TIAN YUAN GROUP HOLDINGS LIMITED

天源集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6119)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Tian Yuan Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Peter Chun Ming Pang (“**Mr. Pang**”) has been appointed as joint company secretary of the Company with effect from 1 November 2025. Mr. Hung Chung Wah, the existing company secretary of the Company, will continue to serve as one of the joint company secretaries of the Company.

Mr. Pang has over 25 years of experience in compliance, accounting and finance. He is a certified public accountant of the California Board of Accountancy of the United States (CPA) and a chartered financial analyst (CFA) charterholder.

Since April 2011, Mr. Pang has served as Chief Financial Officer and Company Secretary of several private and public companies, including a role as chief financial officer and joint company secretary of Pa Shun Pharmaceutical International Holdings Limited (currently known as Pa Shun International Holdings Limited) (574.HK) from January 2015 to July 2018, where he was responsible for financial reporting, investor relationship and listing matters.

Prior to April 2011, Mr. Pang gained his solid professionalism from serving managerial positions at Deutsche Bank AG, Hong Kong, BOCI Asia Limited (Hong Kong) and Ernst & Young, where he provided corporate and advisory services to a number of pre-IPO and listed companies from various industries.

Mr. Pang obtained his Bachelor of Arts major degree in economics from the University of California at Berkeley and a Master of Accounting degree from the University of Southern California.

The Board would like to express its warmest welcome to Mr. Pang on his appointment.

By order of the Board
Tian Yuan Group Holdings Limited
Yang Jinming
Chairman and Chief Executive Officer

Hong Kong, 31 October 2025

As at the date of this announcement, the executive Directors are Mr. Yang Jinming, Ms. Tong Wai Man and Mr. Su Baihan, the non-executive Director is Mr. Yang Fan, and the independent non-executive Directors are Mr. Pang Hon Chung, Professor Wu Jinwen and Mr. Huang Yaohui.